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DE RUEHKA #0699 1971058  
ZNR UUUUU ZZH  
R 161058Z JUL 09  
FM AMEMBASSY DHAKA  
TO RUEHC/SECSTATE WASHDC 9169  
INFO RUEATRS/DEPT OF TREASURY WASHDC  
RUCNDT/USMISSION USUN NEW YORK 0175

UNCLAS DHAKA 000699

SIPDIS

DEPT FOR SCA/INSB AND EEB/ESC/TFS, LRECHT

E.O. 12958: N/A  
TAGS: [EFIN](#) [KTFN](#) [PTER](#) [ETTC](#) [PHUM](#) [EAID](#) [PK](#) [BG](#)  
SUBJECT: TERRORISM FINANCE: UN AND U.S. DOMESTIC  
DESIGNATION OF THE QASMANI, MUJAHID, AND AL-PESHAWARI

REF: STATE 70271

Acting Pol/Econ Chief delivered reftel demarche to Mr. Shelley Salehin, Senior Assistant Secretary of the Americas and Pacific Wing at Bangladesh's Ministry of Foreign Affairs. Salehin pledged to pass the information to relevant agencies within the Government of Bangladesh. Mission Dhaka will also share the information with the Financial Intelligence Unit of Bangladesh Bank, Bangladesh's central bank.

MORIARTY